

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 6, 2025  
5:00p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_pm to discuss personnel, contract negotiation, litigation and real property matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager  
Planning Director  
Chief of Police  
Public Works Director  
Parks and Recreation Director

Township Engineer  
Township Solicitor  
Code Enforcement  
Fire Department  
Treasurer

**SUPERVISOR REPORTS:**

Mr. Wise  
Mr. Shober  
Mrs. Kolovich

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Regular meetings of November 12, 2024 and November 26, 2024; as well as the Budget meetings of November 5, 2024, and November 19, 2024, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_

Motion Carried \_\_\_\_\_

**OLD BUSINESS:**

- 1. Call for a motion to amend Resolution R-10-2024 to allocate the full \$80,100 for the CDBG grant to paving of North Avenue to include all expenses, including Engineering, as recommended by the Redevelopment Authority of the County of Washington

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

- 2. Call for a motion to approve the agreement with the Pennsylvania Department of Conservation and Natural Resources for the funding and administration of the grant for the Arnold Park Phase I improvements.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

- 1. Call for a motion to accept the resignation of Kevin Cagnon from the Chartiers Township Public Works Department effective February 7, 2025..

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

- 2. Call for a motion to promote Jesse Bails to the position of Laborer in the Public Works Department.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

- 3. Call for a motion to ratify the Memorandum of Understanding with Chartiers Township Police Wage and Policy Unit regarding implementation of twelve-hour work schedule.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

4. Call for a motion to authorize the Township Manager to auction the following items off via Municibid for bid award at the January 28, 2025 regular meeting:

- 2013 Ford Taurus Sedan
- 2015 Ford Explorer
- 2018 Ford Explorer
- 2006 Eager Beaver Trailer

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_

Motion Carried \_\_\_\_\_

5. Call for a motion to authorize a Township Representative to bid on the 8 Crossroads Property.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_

Motion Carried \_\_\_\_\_

6. Call for a motion to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_

Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. 2024 Sewer Rehab
  - a. CCTV
  - b. Repairs
2. 2025 Road Program
3. Barnickel and Country Club
4. WEWJA Items
  - c. Arden Pump Station
  - d. Arden Mines Sewage Project
  - e. WEWJA Act 537
5. Piatt Estates Punch List Status
6. Summerfield Woods Punchlist
7. Western Avenue Sewer Project

8. Parks and Recreation Opportunities
  - a. Pickelball Court Development
  - b. DCNR Grant
  - c. Bingo
9. 2024 Bond Issue
10. Wylie Ave Bus Stop
11. 160 Meddings Road Water
12. PSATS
13. 2024 Year in Review

**PUBLIC COMMENT**

**ADJOURNMENT**

Time: \_\_\_\_\_